

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, MAY 16, 2011 AT 6:00 P.M.**

INVOCATION: Commissioner Baker

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Larry Hanson, City Attorney Sam Elliott, City Manager Ted Rogers

KEY MANAGERS: HR Manager & City Recorder Cristy Pratt, Finance Manager Michelle Vincent, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain

ABSENT: Commissioner Katie Lamb, Court Clerk Koren Sapp

GUESTS: Gail MacLafferty, Merritt MacLafferty, Dot Longley, Charles Read, Perry Perkins, Myra Burgess, Andy Arnold, Ted Meyer, Charline Meyer.

05-16-2011 (42)

MEETING MINUTES- MAY 2, 2011

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting on May 2, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (43)

**ORDINANCE # 771, FIRST READING,
ANNEXATION, JOHN THOMPSON PROPERTY**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 771 on its first reading. Ordinance # 771 is an Ordinance to annex certain territory described more accurately as Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 and to incorporate the same within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (44)

**ORDINANCE # 772, FIRST READING,
ZONING, JOHN THOMPSON PROPERTY**

It was moved by Commissioner Hanson and seconded by Vice Mayor Johnson to adopt Ordinance # 772 on its first reading. Ordinance # 772 is an Ordinance to amend the official zoning map to include and zone Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 to MU-TC (Mixed Use Town Center District) within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (45)

**RESOLUTION #368, FIRST AND FINAL
READING, PLAN OF SERVICES
JOHN THOMPSON PROPERTY**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to adopt Resolution # 368 on its first and final reading. Resolution # 368 is a Resolution to adopt a proposed plan of services for Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 in accordance with Tennessee Code Annotated 6-51-102 by the City of Collegedale.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (46)

**ORDINANCE # 773, FIRST READING,
ANNEXATION, JOHN WHITENER PROPERTY**

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to adopt Ordinance # 773 on its first reading. Ordinance # 773 is an Ordinance to annex certain territory described more accurately as Hamilton County Tax Map 140F A5.00 and an unnamed and unopene right-of-way adjoining said parcel and to incorporate the same within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (47)

**ORDINANCE # 774, FIRST READING,
ZONING, JOHN WHITENER PROPERTY**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to adopt Ordinance # 774 on its first reading. Ordinance # 774 is an Ordinance to amend the official zoning map to include and zone Hamilton County Tax Map 140F A 5.00 to MU-TC (Mixed Use Town Center District) within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (48)

**RESOLUTION #369, FIRST AND FINAL
READING, PLAN OF SERVICES
JOHN WHITENER PROPERTY**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Resolution # 369 on its first and final reading. Resolution # 369 is a Resolution to adopt a proposed plan of services for Hamilton County Tax Map 140F A 5.00 in accordance with Tennessee Code Annotated 6-51-102 by the City of Collegedale.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (49)

**ORDINANCE # 775, FIRST READING,
SIGN ORDINANCE**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to adopt Ordinance # 775 on its first reading. Ordinance # 775 is an Ordinance to amend the official zoning Ordinance to adopt new signature requirements in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (50)

BID FOR PAVING & CURBING

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to award the Bid for City Paving at \$82.42 per ton to Highways, Inc. and to award the Curbing to Phaltless, Inc for \$2.92/foot per Public Works Director Keeton's recommendation.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (51)

APRIL FINANCE REPORT

It was moved by Commissioner Hanson and seconded by Vice Mayor Johnson to approve the April Finance Report as presented by City Manager Rogers.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-16-2011 (52)

CITY PLANNER POSITION

It was moved by Commissioner Hanson and seconded by Commissioner Baker to move forward with creating a position of City Planner, as recommended by the Planning Commission and City Manager Rogers.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 6:45 pm

Mayor, John Turner

City Recorder, Cristy Pratt